



Ocala City Council Synopsis

Tuesday, January 8, 2019

1. Call to Order

a. Opening Ceremony

1. Invocation - Chaplain John Hanks
2. Pledge of Allegiance

b. Welcome and Roll Call

| Attendee Name | Title | Status | Arrived |
|-------------------|-------------------|---------|---------|
| Reuben Kent Guinn | Mayor | Present | |
| Jay A. Musleh | Pro Tem | Present | |
| Justin Grabelle | Council Member | Present | |
| Brent R. Malever | Council Member | Present | |
| Matthew Wardell | Council Member | Present | 4:03 PM |
| Mary S. Rich | Council President | Present | |

c. New Employees

Clifford Jubin - Public Works

Chadwick Metzger - Public Works

2. Public Notice

Public Notice for the January 8th, 2018 City Council Regular Meeting was posted on November 27, 2018

3. Proclamations & Awards

4. Presentations

- a. Community Foundation - Lauren Deiorio

5. Public Comments

Ire Bethea 2657 NW 27th Avenue invited Council to the MLK Events being held January 19th through January 21st.

Jose Rodriguez - Request Withdrawn

6. Public Hearings

7. Second and Final Reading of Ordinances

a. Adopted Ordinance 2019-14 amending the Firefighters' Retirement System Ordinance

Presentation by Jared Sorensen

Introduced by Council Member, Matthew Wardell December 17, 2018

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Matthew Wardell, Council Member |
| SECONDER: | Brent R. Malever, Council Member |
| AYES: | Musleh, Grabelle, Malever, Wardell, Rich |

8. General Business

a. Adopted Resolution 2019-7 approving the Local Agency Program (LAP) Supplemental Agreement No. 1 with the Florida Department of Transportation to reduce the amount of grant funding provided on LAP Agreement FPN# 439310-1-58/68-01 by \$174,330

Presentation by Oscar Tovar

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Brent R. Malever, Council Member |
| SECONDER: | Jay A. Musleh, Pro Tem |
| AYES: | Musleh, Grabelle, Malever, Wardell, Rich |

b. Adopted Budget Resolution 2019-122 amending the Fiscal Year 2018 - 2019 Budget to reduce the grant funding provided by Florida Department of Transportation for the Osceola Trail on LAP Agreement FPN# 439310-1-58/68-01 by \$174,330

Presentation by Tammi Haslam

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Jay A. Musleh, Pro Tem |
| SECONDER: | Matthew Wardell, Council Member |
| AYES: | Musleh, Grabelle, Malever, Wardell, Rich |

c. Approved Change Orders # 5 through 7 for the Ocala International Airport general aviation terminal building with Ausley Construction for a total of \$283,822

Presentation by Matt Grow

RESULT: APPROVED [UNANIMOUS]
MOVER: Brent R. Malever, Council Member
SECONDER: Jay A. Musleh, Pro Tem
AYES: Musleh, Grabelle, Malever, Wardell, Rich

- d. Adopted Budget Resolution 2019-123** amending the Fiscal Year 2018 - 2019 Budget to appropriate funds for the general aviation terminal building construction change orders in the amount of \$283,822

Presentation by Tammi Haslam

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay A. Musleh, Pro Tem
SECONDER: Matthew Wardell, Council Member
AYES: Musleh, Grabelle, Malever, Wardell, Rich

- e. Adopted Resolution 2019-8** agreement with the Department of Housing and Urban Development (HUD) approving the City's Annual Action Plan and to accept the award for the Community Development Block Grant (CDBG) in the amount of \$465,407

Presentation by Melanie Gaboardi

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brent R. Malever, Council Member
SECONDER: Matthew Wardell, Council Member
AYES: Musleh, Grabelle, Malever, Wardell, Rich

- f. Adopted Budget Resolution 2019-124** amending the Fiscal Year 2018 - 2019 Budget to accept and appropriate funding for the City of Ocala's Community Development Block Grant Program in the amount of \$465,407

Presentation by Tammi Haslam

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay A. Musleh, Pro Tem
SECONDER: Brent R. Malever, Council Member
AYES: Musleh, Grabelle, Malever, Wardell, Rich

- g. Approved** award of a two-year contract to Hamlet Underground LLC. for the Water Resources Improvement Program with an estimated annual expenditure of \$2,000,000

Presentation by Oscar Tovar

RESULT: APPROVED [UNANIMOUS]
MOVER: Matthew Wardell, Council Member
SECONDER: Brent R. Malever, Council Member
AYES: Musleh, Grabelle, Malever, Wardell, Rich

- h. Approved** award of contract to Elevated Design & Construction LLC. for the construction of concrete driveways to service Suntime filtration boxes with a bid of \$186,895.59, plus 10% contingency, for a total of \$205,585.15

Presentation by Oscar Tovar

RESULT: APPROVED [UNANIMOUS]
MOVER: Justin Grabelle, Council Member
SECONDER: Jay A. Musleh, Pro Tem
AYES: Musleh, Grabelle, Malever, Wardell, Rich

- i. Approved** one-year renewal agreement to provide fiber services to remote schools for the School Board of Marion County with revenue in the amount of \$129,600

Presentation by Mel Poole

RESULT: APPROVED [UNANIMOUS]
MOVER: Brent R. Malever, Council Member
SECONDER: Justin Grabelle, Council Member
AYES: Musleh, Grabelle, Malever, Wardell, Rich

- j. Approved** contract with Live Wall Media Inc. for the purchase and installation of two video walls for Electric's System Operation Center for \$203,830

Presentation by Marvin Ayala

RESULT: APPROVED [UNANIMOUS]
MOVER: Brent R. Malever, Council Member
SECONDER: Matthew Wardell, Council Member
AYES: Musleh, Grabelle, Malever, Wardell, Rich

9. Consent Agenda

RESULT: APPROVED [UNANIMOUS]
MOVER: Brent R. Malever, Council Member
SECONDER: Jay A. Musleh, Pro Tem
AYES: Musleh, Grabelle, Malever, Wardell, Rich

- a. Approved** agreement with the Florida Department of Transportation, State Safety Office, to accept subgrant funding for the Occupant Protection Program in the amount of \$3,000

Presentation by Greg Graham

- b. Adopted Budget Resolution 2019-125** amending the Fiscal Year 2018 - 2019 Budget to accept and appropriate the Occupant Protection Program Grant funds received from the Florida Department of Transportation in the amount of \$3,000

Presentation by Tammi Haslam

- c. Adopted Budget Resolution 2019-126** amending the Fiscal Year 2018 - 2019 Budget to appropriate funds for the purchase of two new police canines in the amount of \$11,000

Presentation by Tammi Haslam

- d. Adopted Resolution 2019-9** to approve license agreement with the Florida Department of Transportation (FDOT) to allow the City to connect to FDOT's Intelligent Transportation System

Presentation by Darren Park

- e. Approved** Labor Attorney invoices for the month of November 2018 in the amount of \$2,142.21

Presentation by Jared Sorensen

- f. Approved** the Summerset Estates 1st Addition Final Plat subject updating of the title opinion

Presentation by Tye Chighizola

- g. Approved** the Carmax Conceptual Subdivision Plan and Draft Developer's Agreement

Presentation by Tye Chighizola

- h. Approved** preliminary engineering agreement with CSX Transportation, Inc. for signal upgrades to the NE 9th Street railroad crossing in the amount of \$27,500

Presentation by Sean Lanier

- i. Approved** appointment of William Peebles to the General Employee Pension Board of Trustees to fill an unexpired term ending March 1, 2019 and Robert Rotella to fill an unexpired term ending March 1, 2021

Presentation by Angel Jacobs

- j. Approved** appointment of Lenny Uptagraft to the Ocala Police Officers' Retirement Board of Trustees for an unexpired two-year term ending on August 6, 2019

Presentation by Angel Jacobs

- k. Approved** Regular Meeting City Council Minutes for Tuesday, December 18, 2018

Presentation by Angel Jacobs

10. Consent Agenda Items Held for Discussion

11. Introduction and First Reading of Ordinances

- a. **Introduced Ordinance 2019-15** a land use change from Neighborhood to Low Intensity for approximately 9.22 acres of property located in the 900 block of SW Martin Luther King Jr. Avenue (Case LUC18-0005)

Introduced by Council Member, Justin Grabelle

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| RESULT: | INTRODUCED | Next: 1/22/2019 4:00 PM |
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- b. **Introduced Ordinance 2019-16** a land use change from Neighborhood to Low Intensity for approximately 4.02 acres of property located in the 700 to 900 block of NW 6th Avenue (Case LUC18-0006)

Introduced by Council Member, Jay A. Musleh

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| RESULT: | INTRODUCED | Next: 1/22/2019 4:00 PM |
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- c. **Introduced Ordinance 2019-17** to zone as B-2, Community Business, approximately 0.62 acres of property located at 3900 NW Blitchton Road (Case ZON18-0009) (Quasi-Judicial)

Introduced by Council Member, Matthew Wardell

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| RESULT: | INTRODUCED | Next: 1/22/2019 4:00 PM |
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- d. **Introduced Ordinance 2019-18** a zoning change from M-1, Light Industrial to M-2, Medium Industrial, for approximately 5.41 acres of property located at 5860 SW 6th Place (Case ZON18-0020) (Quasi-Judicial)

Introduced by Council Member, Brent Malever

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| RESULT: | INTRODUCED | Next: 1/22/2019 4:00 PM |
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12. Internal Auditor's Report - None

13. City Manager's Report

City Manager Zobler reported quarterly meetings in the Community will resume in 2019 and will be publicly advertised.

The RaceTrac construction has begun and the billboards will be demolished by end of January.

HITS will begin the 3rd week in January. The Ocala Electric Utility Grand Prix will be on January 17th.

14. Mayor's/Police Department Report

- a. 150th Anniversary of Founding of City of Ocala

Police Chief Greg Graham - Opioid Update

15. City Attorney's Report

- a. **Adopted Resolution 2019-10** to replace Resolution No. 2014-37 for the handling of claims which are either insured or self-insured

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Jay A. Musleh, Pro Tem |
| SECONDER: | Brent R. Malever, Council Member |
| AYES: | Musleh, Grabelle, Malever, Wardell, Rich |

- b. **Approved** amendment to City Attorney Agreement for processing Code Enforcement liens

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Brent R. Malever, Council Member |
| SECONDER: | Jay A. Musleh, Pro Tem |
| AYES: | Musleh, Grabelle, Malever, Wardell, Rich |

16. Informational Items

a. Calendaring Items

1. City Council Work Session - Tuesday, January 15, 2019 - 12:00 pm - Cultural Arts Master Plan & New Community Center - City Hall - Second Floor - Council Chamber
2. City Council Work Session - Tuesday, January 29, 2019 - 12:00 pm - Fire User/Impact Study - City Hall - Second Floor - Council Chamber
3. Council Strategic Planning Session - Tuesday, February 12, 2019 - 8:30 am - 4:30 pm - iGlobal Logistics/R & L Carriers - Conference Room - 315 NE 14th Street

b. Comments by Mayor

Council and Mayor Guinn have been dismissed of the lawsuit concerning the Police Chief

Mayor Guinn provided history on the City of Ocala

c. Comments by Council Members

Council Member Grabelle requested Fire Chief Alexander explain the Narcan Leave Behind Program.

Council Member Wardell reported on visitation to Wear Gloves program.

Council Member Malever requested clarification on funding for salaries for employees of the Community Foundation

President Rich read a letter of thanks from the Marion County Children's Alliance

d. Informational

1. Power Cost Adjustment Report - November 2018
2. General Employees', Police Officers' and Firefighters' Retirement Plans for Quarter Ending September 30, 2018
3. Executed Contracts Under \$50,000

17. Adjournment

Adjourned at 5:15 p.m.